## LATH Meeting Agenda for May 12, 2022 6:00 pm

## New Paradigm Institute 3700 Country Club Drive, Lucerne CA 95458 Zoom Link is below for Virtual Access

Town Council Members Lani Urquiza, Chair

Danielle Santopietro, Member Rebecca Schwenger, Secretary

Jason Mohon, Member Kevin Waycik, Member

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Minutes Approval of April 2022 Minutes Action
- 4. **Public Input** Up to 3 minutes per citizen to provide input on any item not on the agenda but is within the Councils' jurisdiction. LATH Chair can extend the time to accommodate the topic if needed but cannot discuss item if not on appearing on the agenda. These items can often be further discussed on a future agenda item if the LATH council decides to add it.
- 5. Updates
  - a. Cal-Water and Water Sub-committee Shannon McGovern / Dan DeBonis –

## **Discussion**

- **b.** Northshore Fire **Discussion**
- c. LATH Business
  - i. Council Appointments nominations etc Possible Action (LATH's Discretion)
  - ii. By-Laws Path Forward **Discussion**
- d. Lucerne Harbor Discussion
- e. Road Repair Lucerne Streets Discussion
- f. Driftwood Dispensary Discussion
- g. Consideration of agenda items from LATH members and public

## 6. Announcements

- a. Danielle Santopietro
- 7. Adjourn